



## MEETING NOTICE

Connecticut Hospital Association  
110 Barnes Road Wallingford, CT

AGENDA – August 28, 2019 0900-1130

**CALL TO ORDER** – The meeting will come to order

**MOMENT OF SILENCE** –

**APPROVAL OF PREVIOUS MEETING MINUTES** – June 26, 2019

**PUBLIC COMMENT (2 minutes)** -

**PRESENTATIONS – Tom Hennick, FOI Training Expert**

**CHAIR'S REPORT** – Greg Allard

- By-laws Discussion - next month vote to accept
- Meeting structure - August 2019 effective date
  - Minutes by OEMS
- Governor Lamont Appointment Update - No new news
- 2019 Board Goals
  - EMS to ED turnover documentation standard
  - CCT Process
  - MIH Program
    - Develop Education Requirements
    - Draft Legislation (in place)
  - Trauma Committee - Standing Committee
  - Establish a guide to help Regionalize Services
  - Complete Regulation re-write project
    - Begin review for next update

**DPH-OEMS** – Raffaella “Ralf” Coler, Director

- See report provided
- Regulation update
- Disinfection/Infection Control - possible position paper

**EMSC:** Preziosi/Cicero/Barnes

**BREAK OUT SESSIONS – time permitting**



## COMMITTEE REPORTS –

- **List of “Duties and Goals” is required every January from each Committee**
- Written report must be submitted

**CEMSMAC:** Kamin/McClaine

**Clinical Coordinators:** Quinlavin

**CMED and SIEC:** Morris

**CORP:** Fitzmaurice

**Data and QI:** Yeno

**Education and Training:** Zacchera

**Emergency Preparedness:** Ackley

- FMOP

**Legislative:** Loiz

- EMR?Paramedic Legal Crew
- EMD Language - Dispatch not doing EMD
- PTSD
- Trauma Triage Guideline Regulation Changes

**Mobile Integrated Healthcare:** Beaulieu

**Nominating and Membership:** Campion

**Paramedic:** Dole

**Public Information and Education:** Ziegler

- Pamphlet re-do
- Facebook Page for Advisory Board

**Regionalization:** Laucella

**Trauma:** Gregg

**Volunteer:** Paretzky

## ACTION ITEMS –



### **OLD BUSINESS –**

- **CPR in schools**
  - *Public Act 15-94*
  - *Chapter 164 Section 10-16b*
- **First Responder Data to OEMS**
  - *Rich Kamin to report on current barriers*

### **NEW BUSINESS –**

- Discussion - Stand-bys (permitted actions for EMS providers) - John Oates
- Discussion - EMS to ED Handoff Tool - Rich Kamin
- Discussion - EMS EMD Statement - Rich Kamin
- Discussion - PTSD -

**ADJOURNMENT** – Is there further business to come before this meeting?

### **IMPORTANT REMINDERS –**

- Email minutes and agendas to both Greg Allard and Angela Pugliese – use proper naming format and they should be saved as a pdf before being sent.
- **List of Duties and Goals from each Committee is required every year – BYLAWS**
- Only Board members can make and second motions and vote on motions.

### **OUR MISSION STATEMENT:**

**To represent all persons and agencies in the state concerned with the delivery of the EMS system by making recommendations to improve the EMS patient care delivery system to the Commissioner of Public Health, the Legislature and the Governor.**

### **EMS Advisory Board Meeting Schedule 2019/20**

#### **2019**

~~Thursday, January 3 CHA~~

~~January 23 Hunters~~

~~February 27 Hunters~~

~~March 27 Hunters~~

~~April 24 Hunters~~

~~May 22 Hunters - CANCELED~~

~~June 26 CHA~~

~~July 24 CHA - CANCELED~~

#### **August 28 CHA**

September 25 - Hunters

October 23 - CT Dept of Veterans Affairs - 287 West Street Rocky Hill, CT

November 27 - Hunters

December 18 - Hunters



**2020**

January 22 - Hunter's  
February 26 - Hunter's  
March 25 - Hunter's  
April 22 - Hunter's  
May - no meeting  
June 24 - CHA  
July 22 - CHA  
Aug 26 - CHA  
September 23 - Hunter's  
October 28 - Hunter's  
November 23 (Monday) - Hunter's  
December 21 (Monday) - Hunter's



## Committee Rules

Except as required by separate legislation, the following rules apply to all committees of the Connecticut EMS Advisory Board.

1. Annually, on or before the first meeting of the year, the following must be submitted to the Board:
  - a. membership roster including affiliations.
  - b. goals, objectives and deliverables, established in consideration of the CT State EMS Plan.
2. Minutes:
  - a. shall be submitted to the Chair at least eight days prior to the scheduled Board meetings in order for the Steering Committee to set the agenda for the Board meeting (It is understood that minutes may be in draft form.), and;
  - b. shall contain the date of the meeting, attendance, contact information of the author of the minutes and page numbers, and;
  - c. final minutes will be sent electronically to:
    - i. the Chair and;
    - ii. an OEMS designee for state agency filing requirements and posting on the website.
3. A simple majority in the affirmative by committee members present shall be required to approve motions. There are no quorum minimum requirements.